



STATE OF HAWAII

**Enhanced 911 Board Meeting
(Combined Meeting)
Thursday, August 13, 2015
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
10:00 am to 12:00 noon**

Agenda

- I. Call to Order, Public Notice, Quorum**
- II. Public testimony on all agenda items**
- III. Introductions**
- IV. Review and Approval of Last Month's Meeting Minutes**
- V. Committee Updates by Committee Chairs**
 - a. Communications Committee – Steven Schutte
 - i. Formation of Executive Director Performance Evaluation committee-S.Schutte
 - ii. 2015 Legislative Investigative Committee update – Paul Ferreira
 - b. Technical Committee – Thalia Burns
 - i. Investigative Regulatory Committee – Marshall Kanehailua
 - ii. FCC
 - 1. Comments on Chairman Wheeler's Testimony.
 - 2. FCC 15-9 Location Accuracy Requirements Presentation – T. Ramirez.
 - iii. Text-2-911 update
 - iv. Others
 - c. Finance Committee – Kiman Wong
 - i. Acknowledgement of new & returning committee members.
 - ii. Review of Monthly Cash Flow & Budget Financial report
 - 1. FY 2015 Final June 2015
 - 2. FY 2016 July 2015
 - iii. Others.
- VI. Executive Director's Report**

VII. PSAP Status Updates

- a. Kauai – Mark Begley
- b. Oahu – Alan Nagata
- c. Molokai – D. Rickard
- d. Maui – J. Jakubczak
- e. Hawaii – Paul Ferreira

VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update
- b. Request for approval:
 - i. HPD requests modification of its FY 2016 approved workstation budget of \$65k to be partially expended for electrical & relocation of Viper equipment. The remainder of the unexpended budget will be applied toward the purchase of the originally budgeted workstations so as NTE the \$65k approved budget.
 - ii. MPD (1) - NENA Development Conference and Critical Issues Forum Training (Oct. 4-8, Austin, TX)-\$3,500.
- c. Others – Request approval for pCard Usage for office supplies.

IX. Announcements

- a. Meeting dates (10am – 12noon).
 - i. Thursday, September 10, 2015 (Combined meeting)
 - ii. Thursday, October 8, 2015 (Combined meeting)
 - iii. Thursday, November 12, 2015 (Combined meeting)
 - iv. Thursday, December 10, 2015 (Combined meeting)
- b. Others

X. Open Forum: Public comment on issues not on the agenda for consideration for Board agenda at the next meeting.

XI. Executive Session: HRS 92-5(a)(4) and HRS 92F(a)(2) to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

XII. Adjournment